

Minutes
Regular Board Meeting
June 14, 2021
7:00 p.m.

MEMBERS PRESENT

Benny Moore
Penny Loudder
Jay West
Monnie Harris
Kirk Dahl

OTHERS

Michael Stevens
Steve Wallace
Jeff Sanders
Clayton Sanders
Tasha Yarbrough

MEMBER ABSENT

Orlando Camacho

1. Called the meeting to order at 7:00
2. Public Forum
 - Tasha Yarbrough praised parents, administration, and staff for basketball camp and booster club.
3. Amend the Budget (If necessary)
 - Moved funds to functions 13, 53, and 91. Revenue from additional tax collections.
 - Motion by Penny 2nd by Jay approved 5-0
4. Consent Agenda
 - Bills for March and April (partial)
 - Minutes of March 8, 2021 Meeting
 - Motion by Jay 2nd by Kirk approved 5-0
5. Administrative Report:
 - Superintendent Report:
 - District Report – Informational Items
 - Financial Report
 - Principal Report:
 - Campus Report – Informational Items
6. Consider and approve David Spinhirne's resignation.
 - Motion by Jay 2nd by Penny approved 5-0
7. Consider and approve TASB's policy update 117 for Channing ISD.
 - Motion by Penny 2nd by Jay approved 5-0
8. Consider and approve audit arrangement letter with Johnson and Sheldon Accountants for 2021
 - Motion by Jay 2nd by Monnie approved 5-0
9. Consider and approve the teacher salary schedule for the 2021-2022 school year.
 - Tabled until the July board meeting
10. Consider and approve a \$750 dollar Bilingual/ESL stipend for the 2021-2022 school year.
 - Motion by Jay 2nd by Monnie approved 5-0
11. Consider and approve resolution to update policy CB (local).
 - Motion by Jay 2nd by Penny approved 5-0
12. Consider and approve student accidental insurance through the Brokerage Store Inc.
 - Motion by Jay 2nd by penny 5-0
13. Discuss of the potential of going to a 4-day school week for the 2022-2023 school year.

- The board is in favor or pursuing a four-day school week to see what it would look like for 2022-2023 school year.
- 14. Discuss the potentially of closing campus during lunch.
 - The board is in favor of closing campus during lunch for the 2021-2022 school year.
- 15. Personnel (Executive Session) For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to: (at 7:56 P.M.)
 - 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
 - Teacher/Coach Contracts
 - Non Contract employees
 - Potential candidates to replace the open spot on the school board
- 16. Reconvene from closed session (at 9:02 P.M.)
 - Michelle Olivarez’s probationary teaching contract
 - Motion by penny 2nd by Monnie approved 5-0
 - Jeffery Sanders’ probationary dual assignment contract for Teaching/Coaching/Athletic Coordinator
 - Motion by Jay 2nd by Penny approved 5-0
 - David Kossey’s probationary dual assignment contract for Teaching and Coaching.
 - Motion by Kirk 2nd by Monnie approved 5-0
- 17. Agenda items for next meeting
 - Election of School Board Vice President.
 - Tree grant
- 18. Set the next regular board meeting for
 - Monday, July 19, 2021
- 19. Adjourn
 - Benny Moore adjourned the meeting with any objections (at 9:06 P.M.)

Board President

Secretary